



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
November 19, 2013

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Dave Asher, Councilmember Shelley Kloba, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

Members Absent: None.

3. STUDY SESSION

a. Totem Lake Park Master Plan

Joining Councilmembers for this discussion were City Manager Kurt Triplett and Guy Michaelson and Andy Mitton from the Berger Partnership.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

a. GIS (Geographic Information System) Day Proclamation

Chief Information Officer Brenda Cooper received the proclamation from Mayor McBride and Councilmember Nixon.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Todd Myers  
Bruce Wynn  
Jeff Cole

c. Petitions

## 7. SPECIAL PRESENTATIONS

### a. Kirkland 2035 Update #8

Deputy City Manager Marilynne Beard reviewed activities to date and planned continuing outreach.

### b. Green Team

Director of Human Resources and Performance Management Jim Lopez shared information about the history of the Green Team, upcoming goals and answered Council questions.

## 8. CONSENT CALENDAR

### a. Approval of Minutes: November 6, 2013 Special Meeting

### b. Audit of Accounts:

Payroll \$2,917,429.93

Bills \$2,191,247.57

run #1265 checks #548033 - 548179

run #1266 checks #548183 - 548230

run #1267 checks #548231 - 548276

run #1268 checks #548277 - 548398

### c. General Correspondence

### d. Claims

Claims submitted by Shaofeng Bu, Falcon Ridge Homeowners Association, Cesar Julian Resendiz, and George Schlund were acknowledged via approval of the Consent Calendar.

### e. Award of Bids

### f. Acceptance of Public Improvements and Establishing Lien Period

(1) 6th Street Sidewalk Project, NPM Construction Company, Maple Valley, WA

### g. Approval of Agreements

(1) Resolution R-5015, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE KIRKLAND CITY COUNCIL AND KURT TRIPLETT, ITS CITY MANAGER."

(2) Resolution R-5016, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN AMENDMENT TO AN INTERLOCAL

AGREEMENT WITH THE FINN HILL PARK & RECREATION DISTRICT  
CONCERNING O.O. DENNY PARK."

(3) Resolution R-5017, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN INTERLOCAL AGREEMENT WITH THE SEATTLE DEPARTMENT OF PARKS AND RECREATION FOR OPERATION AND MAINTENANCE OF O.O. DENNY PARK."

(4) Resolution R-5018, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN INTERAGENCY AGREEMENT FOR FUNDING THE REGIONAL STORMWATER MONITORING PROGRAM BETWEEN THE STATE OF WASHINGTON DEPARTMENT OF ECOLOGY AND THE CITY OF KIRKLAND AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERAGENCY AGREEMENT."

(5) Resolution R-5019, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2013-15 MUNICIPAL STORMWATER CAPACITY GRANT AGREEMENT BETWEEN THE STATE OF WASHINGTON DEPARTMENT OF ECOLOGY AND THE CITY OF KIRKLAND AND TO ACCEPT \$50,000 FOR NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PERMIT IMPLEMENTATION AND \$120,000 FOR STORMWATER PLANNING AND DESIGN."

h. Other Items of Business

(1) Requesting Budget Adjustment for NE 112th Street Sidewalk Project

A budget adjustment for the NE 112th Street Sidewalk Project in the amount of \$25,610 using Surface Water transportation reserves was authorized via approval of the Consent Calendar.

(2) NE 120th Street Extension Project Status Update and Authorization to Bid

A budget adjustment to match the 2013-2018 CIP Update to be adopted in December, and staff authorization to advertise for contractor bids was authorized via approval of the Consent Calendar.

(3) Resolution R-5020, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY TO CONTINUE PARTICIPATION IN THE REGIONAL ADVISORY COUNCIL FOR THE EASTSIDE RAIL CORRIDOR TO ESTABLISH COLLABORATIVE WORKING RELATIONSHIPS AND CONTINUE PLANNING EFFORTS WITH THE OWNERS OF THE EASTSIDE RAIL CORRIDOR."

This item was pulled for consideration under Unfinished Business, item 10.b.

(4) Accepting Tourism Development Committee Resignation

Council acknowledged receipt of the resignation of Tourism Development Committee member Clarisa Baltazar.

(5) Report on Procurement Activities

Motion to Approve the Consent Calendar with the exception of item 8.h.(3)., which was pulled from the calendar and placed under Unfinished Business, item 10.b., for Council consideration.

Moved by Councilmember Penny Sweet, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Shelley Kloba, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

9. PUBLIC HEARINGS

a. Preliminary Property Tax Levies

Mayor McBride opened the public hearing. Finance and Administration Director Tracey Dunlap reviewed the two proposed ordinances. No further testimony was offered and the hearing was closed.

(1) Ordinance O-4425, Establishing the Amount of Property Taxes to be Levied for the Year 2014, the Second Year of the City of Kirkland's 2013-2014 Fiscal Biennium.

Motion to Approve Ordinance O-4425, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND ESTABLISHING THE AMOUNT OF PROPERTY TAXES TO BE LEVIED FOR THE YEAR 2014, THE SECOND YEAR OF THE CITY OF KIRKLAND'S 2013-2014 FISCAL BIENNIUM."

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Doreen Marchione

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Shelley Kloba, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

(2) Ordinance O-4426, Establishing the Amount of Property Taxes to be Levied for the Year 2014, to Pay the Fire District 41 Debt Service Assumed as a Result of Annexation of the North Juanita, Finn Hill, and Kingsgate Neighborhoods on June 1, 2011.

Motion to Approve Ordinance O-4426, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND ESTABLISHING THE AMOUNT OF PROPERTY TAXES TO BE LEVIED FOR THE YEAR 2014, TO PAY THE FIRE DISTRICT 41 DEBT SERVICE ASSUMED AS A RESULT OF ANNEXATION OF THE NORTH JUANITA, FINN HILL, AND KINGSGATE NEIGHBORHOODS ON JUNE 1, 2011."

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Doreen Marchione

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Shelley Kloba, Deputy Mayor

Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

b. 2013-2014 Mid-Biennial Budget

Mayor McBride opened the public hearing. Finance and Administration Director Tracey Dunlap summarized the proposed mid-biennial budget, based on the results of the November 6, 2013 Budget Study Session. No further testimony was offered and the Mayor closed the hearing.

10. UNFINISHED BUSINESS

a. Amendment of the 2013-2018 Capital Improvement Program

Finance and Administration Director Tracey Dunlap reviewed changes to date and requested direction for finalizing updates to the 2013-2018 Capital Improvement Program (CIP) to be brought forward for Council adoption on December 10th.

Council recessed for a short break.

b. Resolution R-5020, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY TO CONTINUE PARTICIPATION IN THE REGIONAL ADVISORY COUNCIL FOR THE EASTSIDE RAIL CORRIDOR TO ESTABLISH COLLABORATIVE WORKING RELATIONSHIPS AND CONTINUE PLANNING EFFORTS WITH THE OWNERS OF THE EASTSIDE RAIL CORRIDOR."

City Manager Triplett provided an overview of the resolution.

Motion to Approve Resolution R-5020, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY TO CONTINUE PARTICIPATION IN THE REGIONAL ADVISORY COUNCIL FOR THE EASTSIDE RAIL CORRIDOR TO ESTABLISH COLLABORATIVE WORKING RELATIONSHIPS AND CONTINUE PLANNING EFFORTS WITH THE OWNERS OF THE EASTSIDE RAIL CORRIDOR."

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Shelley Kloba, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

11. NEW BUSINESS

a. Ordinance O-4427 and its Summary, Relating to Cross Kirkland Corridor Trail Use Regulations and Adopting a Cross Kirkland Corridor Trail User Code of Conduct.

Neighborhood Outreach Coordinator Kari Page shared information on current observed uses of the corridor and the proposed ordinance.

Motion to Approve Ordinance O-4427 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO CROSS KIRKLAND CORRIDOR TRAIL USE REGULATIONS AND ADOPTING A CROSS KIRKLAND CORRIDOR TRAIL USER CODE OF CONDUCT."

Moved by Councilmember Penny Sweet, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Shelley Kloba, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

## 12. REPORTS

### a. City Council

#### (1) Finance and Administration Committee

Have not met.

#### (2) Public Safety Committee

Have not met.

#### (3) Community Planning, Housing and Economic Development Committee

Have not met.

#### (4) Public Works, Parks and Human Services Committee

Chair Marchione reported on the City sidewalk maintenance program; draft of the street levy accountability report; discussed extending the Northshore Utility franchise agreement; reviewed proposed amendments for the enforcement of fines for prohibited discharges into the City sewer system.

#### (5) Regional Issues

Councilmembers shared information regarding the recent National League of Cities conference in Seattle; Association of Washington Cities Legislative Committee meeting; Eastside Transportation Partnership meeting; Puget Sound Regional Council Transportation Policy Board meeting; Emergency Management Advisory Committee meeting; Kirkland Police Recognition Ceremony; joint tourism networking event with the Tourism Development Committee and the Cultural Arts Council; Sound Cities Association Public Issues Committee meeting; Nourishing Networks Annual Summit; Councilmember Walen was designated as the delegate in Councilmember Nixon's absence for the upcoming Sound Cities Association North Caucus meeting; Greater Kirkland Chamber of Commerce meeting; update on the proposed Flood Control tax increase; Arbor Day events; I-405 Executive Committee meeting; Mayor's testimony at the upcoming Washington State Transportation Commission meeting in Kirkland;

Mayor's letter regarding support of the Washington State Legislative and Executive Workgroup.

b. City Manager

(1) Calendar Update

City Manager Kurt Triplett had a clarification on the Council's request for a staff report regarding the Kirkland Performance Center's request for reimbursement earlier in the evening; requested an opportunity to brief the Council on Eastside Public Safety Communications Agency (EPSCA) and North East King County Regional Public Safety Communications Agency (NORCOM) and the radio system; and updated the Council on the change of ownership of Parkplace.

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

The Kirkland City Council regular meeting of November 19, 2013 was adjourned at 9:53 p.m.

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City Clerk

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Mayor